

# MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

<b><u>Education (ED)</u></b> Michael Subin, Chair Howard Denis Michael Knapp	<b><u>Health &amp; Human Services &amp; Cultural Affairs (HHS)</u></b> George Leventhal, Chair Steven Silverman Thomas Perez	<b><u>Homeland Security Committee (HSC)</u></b> Michael Knapp, Chair George Leventhal Nancy Floreen	<b><u>Management &amp; Fiscal Policy (MFP)</u></b> Marilyn Praisner, Chair Phil Andrews Howard Denis, Lead Member for Personnel
<b><u>Planning, Housing &amp; Economic Development (PHED)</u></b> Steven Silverman, Chair Marilyn Praisner Nancy Floreen	<b><u>Public Safety (PS)</u></b> Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management	<b><u>Transportation &amp; Environment (T&amp;E)</u></b> Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment	

Prepared: 4/17/2003  
www.co.mo.md.us/council

9:18 AM

**PLEASE CALL 240-777-7900  
TO CONFIRM THIS SCHEDULE**

<b>PHED</b> <b>Apr 21</b>	<b>9:15 AM - 7CHR</b> <b>• <u>FY04 Operating Budget:</u></b> (1) - People's Counsel (Lauer) (2) - Department of Housing and Community Affairs (Trombka) (3) - NDA: Closing Cost Assistance (Trombka) (4) - NDA: Housing Opportunities Commission (Healy) (5) • ZTA 03-03, Health Club - C-T Zone (Wilson)
<b>PS</b> <b>Apr 21</b>	<b>9:00 AM - 3CCR</b> (1) • Supplemental Appropriation - Dept. of Fire and Rescue Service - \$250,820 for Assistance to Firefighters Grant Program (Davidson) <b><u>FY04 Operating Budget</u></b> (2) • Park Police (McMillan) (3) • Fire and Rescue Services (Davidson) (4) • CIP: Police and Fire/Rescue Projects (McMillan/Davidson) (5) • CIP: Fire and Rescue Projects (Davidson)
<b>MFP</b> <b>Apr 21</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY04 Operating Budget</u></b> (1) • Discussion - Compensation and Benefits (all agencies) (Farber) (2) • Discussion - Collective Bargaining Agreements (Faden) (3) • Office of Legislative Oversight and Independent Audit (Orlansky) (4) • Intergovernmental Relations (Lauer) (5) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer)
<b>HHS</b> <b>Apr 21</b>	<b>2:00 PM - 3CCR</b> <b><u>FY04 Operating Budget</u></b> (1) • Department of Health and Human Services (continued) (Planell/McGuire)



**T&E**  
**Apr 22**

**2:00 PM - 7CHR**

**FY04 Operating Budget**

- Department of Environmental Protection, including FY04 Water Quality Protection Charge (Levchenko)
- Department of Permitting Services (Levchenko)
- DPWT: Facilities and Services (Sherer)

**MFP**  
**Apr 22**

**2:00 PM - 3CCR**

**FY04 Operating Budget**

- County Executive (Ferber)
- Regional Services Centers (includes Urban Districts) (Healy)
- Cable Television and Communications Plan (Healy)
- Department of Technology Services (Trombka)
- NDA: Desktop Computer Modernization (Trombka)
- NDA: Information Technology Initiative (Trombka)
- Technology Investment Fund (Trombka)
- NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)
- CIP: Fibernet (Trombka)

**PS**  
**Apr 23**

**9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*

- Supplemental Appropriations for Dept. of Police: (McMillan)
  - \$125,000 - COPS Training and Technical Assistance
  - \$4,000,000 - COPS School Resource Officer Program

**FY04 Operating Budget**

- Criminal Justice Overview (McMillan)
- Circuit Court (McMillan)
- State's Attorney (McMillan)
- Sheriff (McMillan)
- NDA: Prisoner Medical Services (McMillan)
- Corrections & Rehabilitation (McMillan)
- Department of Police (including Animal Services) (McMillan)
- CIP: Public safety projects - Police and Corrections (McMillan)

**PHED**  
**Apr 23**

**9:15 AM - 3CCR**

**FY04 Operating Budget**

- MNCPPC: Tax-Supported Administration and Park Funds (Michaelson)
  - Recreation (Sherer)
  - CIP: Recreation projects (Sherer)
- ZTA 03-05, Laboratory use - C-O Zone (Wilson)

**HHS**  
**Apr 23**

**2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*

**FY04 Operating Budget**

- CIP: Library projects, including Rockville Library project (Davidson)
- NDA: Takoma Park Library Annual Payment (Davidson)
- Libraries (Davidson)
- Human Rights Commission (Arthur)

ED Apr 24	<b>9:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>Montgomery County Public Schools (Planell)</li><li>OLO Memorandum Report: Projected Year-End Deficit in FY03 Budget for Student Transportation (Orlansky/Howard)</li></ul>
ED/HHS Apr 25	<b>9:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>Head Start/County Pre-K programs (Planell/McMillan)</li><li>Linkages to Learning (Planell)</li><li>The Other Way School (TOW) (Planell)</li></ul>
ED Apr 25	<b>10:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>Montgomery College (Sherer)</li><li>CIP: College projects (Sherer)</li></ul>
HHS Apr 25	<b>10:30 AM - 3CCR</b> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>NDA: Arts and Humanities Council (Davidson)</li><li>NDA: Support for the Arts and Humanities (Davidson)</li><li>NDA: Community Grants - Arts programs (Davidson)</li><li>Quarterly Report - Strathmore Hall Arts Center (Davidson)</li><li>CIP: Arts projects, including Strathmore Hall, BlackRock (Davidson)</li></ul>
HHS Apr 28	<b>9:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>Department of Health and Human Services <i>(continued)</i> (Planell/McGuire)</li></ul>
MFP Apr 28	<b>9:00 AM - 3CCR</b> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>Action - Compensation and Benefits (all agencies) (Farber)</li><li>Action - Collective Bargaining Agreements (Faden)</li><li>Merit System Protection Board (Lauer)</li><li>Office of Human Resources (Davidson)</li><li>Public Information Office (Ferber)</li><li>Office Management and Budget (Sherer)</li><li>NDA Community Grants - Glen Echo Park Partnership (Sherer)</li><li>CIP: General Government projects (Sherer)</li></ul>
PHED Apr 28	<b>1:00 PM - 7CHR</b> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>NDA: Historical Activities (Arthur)</li><li>MNCPPC: Follow up of Tax-Supported Administration and Park Funds (if needed), ALARF and Non-Tax-Supported funds (Michaelson)</li><li>CIP: MNCPPC projects (Michaelson)</li><li>ZTA 03-06, Metro Station Policy Area - Trip mitigation goals (Wilson/Faden)</li><li>CIP: Rockville Town Center project (Orlin)</li></ul>

PS Apr 28	<b>2:00 PM - 3CCR</b> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Board of License Commissioners (Ferber)</li> <li>• Liquor Control (Ferber)</li> <li>• Fire and Rescue (<i>continued</i>) (Davidson)</li> </ul>
MFP Apr 29	<b>12:15 PM - 6CCR</b> <ul style="list-style-type: none"> <li>• Interviews - Applicants for Charter Review Commission (Ferber)</li> </ul>
MFP Apr 29	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"> <li>• <b>Expedited Bill 5-03</b>, Transfer Tax - Amendments (Cogan)</li> </ul> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Council Office (Farber)</li> <li>• To be determined</li> </ul>
T&E Apr 29	<b>2:00 PM - 3CCR</b> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Washington Suburban Sanitary Commission (Levchenko)</li> <li>• <b>CIP: WSSC</b> - Clarksburg Town Center Water Main (Levchenko)</li> <li>• DPWT: Solid Waste Services, including FY04 Solid Waste Service Charges (Trombka)</li> </ul>
ED Apr 30	<b>9:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Community Use of Public Facilities (Arthur)</li> <li>• Montgomery County Public Schools (<i>continued</i>) (Planell)</li> </ul>
MFP/T&E Apr 30	<b>1:00 - 2:00 PM - 7CHR</b> <ul style="list-style-type: none"> <li>• <b>Bill 8-03</b>, Transportation Fund (Faden/Orlin)</li> </ul>
MFP Apr 30	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Finance (Sherer)</li> <li>• Risk Management (Sherer)</li> <li>• NDA: Risk Management (General Fund portion) (Sherer)</li> <li>• NDA: Working Families Income Supplement (Sherer)</li> <li>• NDA: Restricted Donations (Sherer)</li> <li>• Resolution to increase County Income Tax Rate (Faden)</li> <li>• <b>Bill 9 -03</b>, Development Impact Tax - School Facilities (Faden)</li> <li>• <b>Bill 11-03</b>, Taxes - Excise - Video Rental and Sale (Faden)</li> <li>• <b>Expedited Bill 10-03</b>, Telecommunications Excise Tax - Amendments (Cogan)</li> <li>• Resolution to change rates of Fuel/Energy Tax (Cogan)</li> <li>• Resolution to change rates of Telephone Tax (Cogan)</li> <li>• Resolution to change rates of Development Impact Tax (Faden)</li> </ul>
T&E Apr 30	<b>2:00 PM - 3CCR</b> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Department of Public Works and Transportation: <ul style="list-style-type: none"> <li>- Parking Lot Districts (Orlin)</li> <li>- Mass Transit Fund (Orlin)</li> <li>- <b>CIP: Transportation projects</b> (Orlin)</li> </ul> </li> </ul>

<b>ED</b> <b>May 1</b>	<b>9:00 AM - 7CHR</b> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>HHS</b> <b>May 1</b>	<b>9:00 AM - 3CCR</b> <ul style="list-style-type: none"><li>• <b>Expedited Bill 12-03</b>, Health and Human Services - Non-Merit Positions (Faden/McGuire)</li></ul> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>• NDA: Historical Activities - Historical Society (Arthur)</li><li>• Department of Health and Human Services (<i>continued</i>) (Planell)</li><li>• Commission for Women (Arthur)</li><li>•To be determined</li></ul>	
<b>PHED</b> <b>May 1</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Resolution to change the rate of the Special Exception Administration Fee (Wilson)</li><li>• Resolution to change Board of Appeals' Special Exception Filing Fees (Wilson)</li><li>• Resolution to change OZAH Local Map Amendment Fee Schedule (Wilson)</li></ul> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Economic Development (<i>continued</i>) (Ferber)</li><li>•To be determined</li></ul>	
<b>MFP</b> <b>May 2</b>	<b>9:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Review of User Fees (Sherer)</li></ul> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Inspector General (Lauer)</li><li>•To be determined</li></ul>	
<b>T&amp;E</b> <b>May 2</b>	<b>9:00 AM - 3CCR</b> <b><u>FY04 Operating Budget</u></b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	



**Montgomery County Council**  
**Legislative Information Services**

***Packet Index***

***Monday, April 21, 2003***

Item Number	Note	Staff
PS Item #5	This item will be available on Friday, April 18, 2003.	Davidson